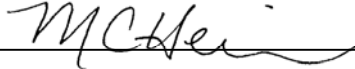


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 28, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:06 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Metropolitan Housing Commission Activity Update (City-Wide) SS/FEB28-06-33</p> <p>Council Member West MOVED and it was duly seconded to recommend that a City Housing Trust Fund be established with seed money in the amount of \$1,000,000 dollars as part of the 2007 – 2008 Community Services budget discussion. Furthermore, staff was directed to work with the Housing Commission and the Children, Families and Seniors Subcommittee concerning recommendations for long-term, sustainable funding sources and program design.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Discussion on Low Income Assistance Program for the Residential Environmental Service Fee (City Wide) SS/FEB28-06-40</p> <p>Council Member Trasoff MOVED and it was duly seconded that to adopt the recommendation from the Intelligent Growth Subcommittee.</p> <p>Motion was WITHDRAWN.</p> <p>Formal action was taken at the Regular Meeting Item #6-M.</p>	<p><u>DIR. OF UTILITY SERVICES</u> Is informed</p>
<p>3. Update on Efforts to Educate the Public About Yielding to Emergency Vehicles (City-Wide) SS/FEB28-06-38</p> <p>Presentation was made, no direction given to staff.</p>	
<p>4. Methamphetamine Strategic Update (City-Wide) SS/FEB28-06-39</p> <p>Presentation was made, no direction given to staff.</p>	
<p>5. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/FEB28-06-34</p> <p>Council Member Uhlich MOVED and it was duly seconded to OPPOSE H2812 and work on the issue of defining gross revenues.</p> <p>Council Member Trasoff offered an amendment that would instead direct staff to seek the resolution that would result in max revenue to the localities and the number of PEG channels, clarify and improve the definition of gross revenues, determine if our educational partners have entered into any franchise agreements on their own with Cox Cable, and if not, work our partners to improve these bills, and protect those without access to digital cable.</p> <p>Council Member Uhlich clarified the amendment by stating that the number of PEG channels are analog channels.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/FEB28-06-34
(Continued from previous page)

Vice Mayor Leal MOVED and it was duly seconded SUPPORT HB2425.

Motion PASSED by a vote of 7 to 0.

Vice Mayor Leal MOVED and it was duly seconded to SUPPORT H2363 and H2506 as long as the legislation is amended to benefit Tucson and Pima County.

Motion PASSED by a vote of 7 to 0.

Council Member Trasoff MOVED and it was duly seconded to OPPOSE SCR1004.

Motion PASSED by a vote of 7 to 0.

- * Council Member West MOVED and it was duly seconded to SUPPORT H2748.

Motion PASSED by a vote of 7 to 0.

Vice Mayor Leal MOVED and it was duly seconded to SUPPORT S1412.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED and it was duly seconded to OPPOSE S1217.

Motion PASSED by a vote of 7 to 0.

DIR. OF INTERGOV.
RELATIONS
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB28-06-35

Council Member Trasoff reported that the Rio Nuevo/Downtown, Arts, Culture & History Subcommittee met last Thursday. The subcommittee agreed to move forward with the development agreement with Don Bourne on the Thrifty Block property and that he has 30 – 45 days to bring something back to the council or the project will be open for RFP again, and that no additional assistance will be given. He is also to re-explore the design work to ensure it is appropriate for downtown before the rezoning process begins. The other major discussion took place with Mr. Campbell on his plans for Plaza Centro and how those plans would impact the current 4th Avenue downtown underpass. The Subcommittee unanimously agreed to have Mr. Campbell meet with the Director of Transportation to re-evaluate the project and the feasibility, taking into consideration the historic trolley and the modern streetcar. They expect a report back to Subcommittee in two weeks.

Council Member Scott reported that the Transportation Subcommittee met and is looking at updates on RTA and stressed that they are avoiding any statements of advocacy and are concentrating on public education. Council Member Scott also reported back about the recent Town Hall she hosted along with Ray Carroll from the Board of Supervisors regarding the RTA, during which two panelists spoke on the pro side and two spoke on the con side. Chuck Huckleberry was also present to answer questions about 97 bond projects. The subcommittee also spoke about a master plan of trails and incorporating them into any current master planning, and impact fee credits and how this should proceed in the future.

Council Member Uhlich requested that Council Member Ibarra schedule for discussion at the Neighborhoods, Public Safety, and Emergency Preparedness Subcommittee a green tag ordinance for the abatement of properties associated with certain crimes.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Regular Agenda SS/FEB28-06-36</p> <p>Council Member Uhlich requested that Consent Agenda Item #6-N be continued.</p> <p><u>6-N - Employees' Combined Appeal Plan: Adoption of Policy Prohibiting Distribution of Employee Donations to Organizations that Discriminate</u></p>	<p><u>CITY ATTORNEY AND</u> <u>AGENDA OFFICE</u> Are informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/FEB28-06-37</p> <p>No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 4:43 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	